

Agenda

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BOARD MEETING AGENDA
OCTOBER 18, 2012 – 3:30 P.M.
OFFICES OF KENT COUNTY WATER AUTHORITY

Approval - Minutes of Meeting: Board Meeting – September 20, 2012

Guests: 3:30 p.m. High Service Requests:
▪ 588 Tillinghast Road – Donald Schock
4:00 p.m. Braver PC Audit Presentation

Legal Counsel: Legal Matters

Director of Finance Report: Water Sales
Collections

Point of Personal Privilege & Communication:

General Manager/Chief Engineer's Report:

General: Bid Award IFR 2010B
Restricted Operating – Request for Use
CCFD Receivership – KCWA Billings
Center of New England Billing/Payments
Division Hearing – Service Availability - Appeal

Capital Projects: CIP-1C Mishnock Well Treatment Plant (Construction Status)
CIP-1B Mishnock Transmission (Construction Status)

Infrastructure Projects: IFR 2009B (Construction Status)
IFR 2010A (Construction Status Ratify C. O. # 1)
IFR 2010B (Bid Award)
Quaker Lane P. S. Upgrade (Construction Status)
Tech Park Storage Tank Painting (Rebid Late Winter)
Water Street Replacement (Construction Status)

Executive Session: 4:30 p.m. In Accordance with 42-46-5(a)(1)
Employees Performance Review, Employment Status

The offices of the Kent County Water Authority are handicapped accessible. Individuals requesting interpreter services for the hearing impaired must contact the offices of the Kent County Water Authority 72 hours before the meeting at 821-9300. (Telecommunications device for the hearing impaired available).

Agenda Posted October 11, 2012.

1. KCWA Main Entry Office Public Bulletin Board
2. KCWA Side Entry Door Entrance
3. West Warwick Town Hall Public Bulletin Board

Agenda Sent Via U. S. Post Office October 11, 2012 for Posting on Public Bulletin Board

1. City of Warwick
2. Town of Coventry
3. Town of East Greenwich
4. Town of West Warwick
5. Town of West Greenwich